PUBLIC MEETING NOTICE

Pursuant to Idaho Code 67-2343, notice is hereby given of an open public meeting of the Idaho Department of Juvenile Corrections IJOS Board.

DATE OF NOTICE: 04-02-04

DATE AND TIME OF MEETING: 9:00 A.M. MST, APRIL 8, 2004

PLACE OF MEETING: 1650 11th Ave. N

Nampa, ID 83687

PERSONS ATTENDING: Judge Bryan Murray, Nadine McDonald,

Denise Cummings, Roy Bullington, Mary

Adams, Dir. Brent Reinke, Larry

Callicutt, Mike Seifrit, Jim Gallas, Tamae Overton, Jim Allison, Nalini Iyer, Bev

Ashton, Barb Denney

PURPOSE OF MEETINGS/AGENDA: Regularly Scheduled Meeting

IDAHO DEPARTMENT OF JUVENILE CORRECTIONS

IJOS REGULAR MEETING

APRIL 8, 2004

Location: Pursuant to Notice Given, 1650 11th Ave. N, Juvenile Corrections Center-Nampa

Time: 9:00

a.m. M.S.T.

Members Present:

Judge Bryan Murray, Bannock Cnty.

Denise Cummings, Bonneville Cnty.

Roy Bullington, Payette Cnty.

Mary Adams, Ada Cnty.

Nadine McDonald, Idaho Cnty.

Larry Callicutt, JCC-Nampa Supt.

Members Absent: Rep. Kathy Skippen, Gem Cnty., Mike Tomt, Bonner Cnty., Comm. Veronica Lierman, Jerome Cnty.

Others Present:

Director Brent Reinke, IDJC

Jim Allison, IDJC Web Developer/Programmer

Tamae Overton, IDJC

Programmer/Analyst

Mike Seifrit, IDJC IT Resource Manager

Jim Gallas, IDJC Tech. Records Spec.2/IJOS Help Desk

Barb Denney, IJOS Secretary

Bev Ashton, IDJC District Liaison

Barb Denney, IJOS Secretary	Bev Ashton, IDJC District Liaison	*****	D D .
Agenda	Discussion Summary	Who's	Due Date
		Responsible	
Welcome		Chair Murray	
Approval of February Minutes		All Members	
Written Reports from Counties		All Members	
Disclaimer COMPLETE		All Members	
Protocol & Parameters		All Members	
Approval for Shoshone-Bannock School		Chair Murray	
Dist. Internet Access to IJOS			
Update on OJJDP SANCA: MIS Grant /		Judge Murray	
Interagency Sharing		Mike Seifrit	
Newsletter Update		Jim Gallas	
Juvenile Collection Probation Financial		Bev Ashton	
Reporting and Data		Mike Seifrit	
IACC Presentation Outline		Mike Seifrit	
		Chair Murray	
		Dir. Reinke	
Stakeholders Update		Tamae Overton	
Project Update-Set Priority For Reports	COMPLETED REPORTS:	Mike Seifrit	
	Agency Contacts Caseload With Page Break	Tamae Overton	

Agenda	Discussion Summary	Who's	Due Date	
		Responsible		
	School Report Page Break			
	Law Enforcement - Disclaimer			
IDJC CHOICES / RPP Rooster-Daily			START	
Population			DATE: May	
IDJC - Population Management			5, 2003	
IDJC-IJOS Input-Juvenile Profile				
Information			DUE DATE:	
Crime Analysis/Mapping			6-12 Months	
Dynamic Contacts Caseload				
Point In Time Caseload				
Diversion Officer Spreadsheet				
Probation Field Officer Spreadsheet				
Intake Officer Spreadsheet				
Additional Items		T		
Set Agenda				
Adjournment				

Submitted to IJOS Regular Meeting by,

Barb Denney IJOS Secretary

Next meeting is scheduled for June 9 2004, Salmon 9:00 a.m.-3:00 p.m, MST